

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, FEBRUARY 4, 2004

PUBLIC HEARING 7:00 P.M.
Local Law Enforcement Block Grant

REGULAR MEETING 7:10 P.M.
COMMISSIONER'S COURTROOM

PUBLIC HEARING

1. Open Public Hearing
2. Sheriff Doug Carter, Local Law Enforcement Block Grant
3. Public Comments
4. Close Hearing

REGULAR COUNCIL MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
 2. Note the presence of quorum by County Auditor & Secretary to Council
 3. Invocation & Pledge of Allegiance: Meredith Carter
 4. Read and approve minutes of:
 - A. January 7, 2004

5. Public Comments
6. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous

7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business

9. New Business:

- A. ACES Power Marketing Presentation - David Classpel
- B. Resolution 02-04-04-1 "A Resolution Concerning the Purchase of Real Estate for the Bridge #193 Project."
- C. Ordinance 12-8-03-A "An Ordinance Concerning Electronic Equipment and Amending Employee Handbook"
- D. Ordinance 02-04-04-A "An Ordinance of Hamilton County, Indiana Appropriating the Proceeds of the General Obligation Bonds of 2004"
- E. Ordinance 02-04-04-B "An Ordinance of Hamilton County, Indiana, authorizing the issuance and sale of bonds of said County for the purpose of providing funds to be used for the cost of construction of capital projects, together with the incidental expenses in connection therewith and on account of the issuance of the bonds therefor.
- F. **101 County General (Requesting \$65,000)** Amount available for additional appropriation \$353,209
 - a. Auditor - Additional
 - b. Council - Reduction
- G. **105 Health Fund (Requesting \$1,500)** Amount available for additional appropriation \$187,673
- H. **203 CCD Fund (Requesting \$120,100)** Amount available for additional appropriation \$1,845,783
- I. **283 Highway COIT Fund (Requesting \$919,000)** Amount available for additional appropriation \$1,879,444
- J. **288 Tobacco Settlement Fund (Requesting \$84,511)** Amount available for additional appropriation \$88,921

10. Announcements

- A. Robin M. Mills
- B. John Culp